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FM AMEMBASSY KUWAIT
TO RUEHC/SECSTATE WASHDC PRIORITY 9830
INFO RUEHZM/GULF COOPERATION COUNCIL COLLECTIVE PRIORITY
RHEHNSC/NSC WASHDC PRIORITY
RUEATRS/DEPT OF TREASURY WASHDC PRIORITY
RUCNDT/USMISSION USUN NEW YORK PRIORITY 3135

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E.O. 12958: DECL: 08/28/2017
TAGS: [IS](#) [KTFN](#) [EFIN](#) [PREL](#) [PTER](#) [DEMARCHE](#) [KU](#)
SUBJECT: TERRORISM FINANCE: DOMESTIC USG DESIGNATION OF
AL-SALAH SOCIETY

REF: SECSTATE 110405

Classified By: CDA Alan Misenheimer for reasons 1.4 (b) and (d).

(C) Econoff delivered reftel points on August 29 to Shaykh Ali Khaled Al Sabah, Director of the Economic Department and Acting Director of the Americas Department at the Ministry of Foreign Affairs. Shaykh Ali said he would pass the information to Kuwait State Security to determine whether any Kuwait-based charities or individual donors were providing support to the Al-Salah society. He said he would share any relevant information uncovered by the GOK regarding Kuwaiti contributions to Al-Salah and requested that the USG share whatever specific information exists about Al-Salah's ties to Kuwaiti donors. Shaykh Ali speculated that if any Kuwaiti donors were providing support to Al-Salah, "they probably were not aware that part of this funding was being used to support terrorism rather than charity services."

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MISENHEIMER